

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
May 11, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Annexation Policy/Plan

The City Council Meeting was called to order by Mayor Will Ibershof at 7:02 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Gary Gill, Jason Gardiner, Greg Von Tobel

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Lara Thomas, Lacey Madche, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$151,210.56; Claims in the amount of \$417,070.53; and excusing the absence of Councilmember Gary Gill from the April 27, 2006, Council Meeting. Under Council add: Councilmember Jeffrey Possinger. Under New Business: Replace Item #3 AB06-43 with the revised Resolution and Agenda Bill AB06-43R.

II. Adoption of Council Agenda:

*It was moved and seconded (Possinger-Gill) to adopt the Council Agenda.
Carried. (7 ayes).*

III. Comments from the Audience:

Patrick Overton, The Front Porch Institute, explained that he was here a couple of months ago presenting the results of the cultural planning process. He explained that tonight he was in town to meet with representatives of the Duvall Foundation for the Arts and the Heritage Park Association to update them on some recent developments, and to apologize to them for what he considers a major failure on his part. He explained that he submitted a letter to the city earlier that explains more of what he is addressing tonight. One of his concerns is that as the economic development process moved forward, he was given the guarantee that there would be much more collaborative action that would take place, and unfortunately as everything got done, he doesn't feel that he fairly represented those organizations. He is also concerned that some very important information that they had did not get shared with the city council. He is requesting that the City Council recognize that he has concerns, and give him the courtesy of responding to the concerns he addressed in his letter.

Carolyn Butler, 28225 NE 144th St., thanked Councilmember Greg Von Tobel for all of his support of the arts while on the City Council. She also thanked the Mayor and the Council in general for the proclamation declaring next week Art Education Week in Duvall. She explained that it is huge what is going on in art education right now. The Riverview School District is working to involve all of its elementary schools in what is called the “Principals Project” and are working with ArtsED Washington to develop a sequential and comprehensive arts education curriculum for their entire elementary schools. She emphasized the importance of the arts in education and that it takes the entire community supporting our children’s whole education.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll in the amount of \$151,210.56; Claims in the amount of \$417,070.53; the Council Meeting Minutes of 4/27/06; and excusing the absence of Councilmember Gary Gill from the April 27, 2006, Council Meeting. Carried. (7 ayes).

V. Presentation: Presentation of Plaque and Reception in honor of Councilmember Greg Von Tobel who is resigning from his position on the City Council.

7:12 p.m. Mayor Ibershof called a recess for a reception and cake in honor of Councilmember Greg Von Tobel.

Mayor Ibershof presented Councilmember Von Tobel with a plaque and thanked him for his service to the citizens of Duvall.

Mayor Pro Tem Possinger acknowledged and thanked Councilmember Von Tobel for all of his work and for all that he assisted in accomplishing as a Councilmember while on the City Council. He wished him well.

7:22 p.m. Mayor Ibershof called the Council Meeting back to order.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof announced he has three proclamations of the City of Duvall. They are:

May 14 – 20, 2006:	“ Arts Education Week ”
May 4, 2006:	“ Day of Prayer ”
May 20, 2006:	“ Hero to Hero Armed Services Day ”

Mayor Ibershof also reported that he recently attended the Riverview School District Board Meeting. The District is in the process of going through their budget and they may be looking at some substantial reductions. Mayor Ibershof reported the Farmers Market is underway and is going very well. He also announced the City is still accepting applications from those people who want to participate in the Community Pea Patch.

Mayor Ibershof announced the Youth Advisory Board is looking for another adult to serve on their Board.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Jeffrey Possinger reported on the Barn Again Program that the King County Landmarks Commission has initiated as a campaign to try to save some of barns that are icons of our agricultural history. The Commission will work to develop financial and other incentives to encourage property owners to restore and preserve the barns in the Snoqualmie Valley, and to find adaptive re-uses that will support their on-going preservation. Councilmember Possinger has had a chance to follow up with some of the individuals from other areas that are involved with the program in their own cities. Councilmember Possinger also reported that he attended Suburban Cities Association's (SCA) Public Issues Committee Meeting. He reported that the only issue that was up for a vote at that meeting was on a proposed policy to charge parking fees at Park & Rides. Councilmember Possinger reported that the SCA voted an overwhelming NO to supporting the proposed parking fees. They believe that charging fees would only diminish the use of Park & Rides, not encourage it. He updated the council on other upcoming issues that the Suburban Cities Association will be addressing.

4. Staff:

a. Steve Schuller, Public Works Director, gave a presentation providing a status report on current 2006 City of Duvall public works projects. Steve also provided some slides of the ribbon cutting ceremony for the Wastewater Treatment Plant that was held on April 22nd. Steve announced that the new logo conversion has been completed and the City's website has been updated. Steve also reported that Alana McCoy, Business Development Manager and Project Manager, has been conducting a number of local business surveys and gathering data to be used for economic development.

b. Doreen Booth, City Hall Administrator/Planning Director, gave an update on the progress of the upcoming Duvall Days Festival. She reminded Council that she has cars lined up for each councilmember to ride in for the parade. She also reported that this year's activities include a 10k run and an Art Show. She said an 8 page insert on the Duvall Days Festival will be included in the Valley View and the new River Current newspapers. Doreen also reported that the Youth Advisory Commission recently met and now has a work plan for the summer. Their two main areas of focus will be to find out from kids and adults what do we need for kids in the valley, and then to become a clearinghouse to get that information out to the local youth. This Commission will also be inviting local groups such as the Snoqualmie Valley Community Network, local teachers, and principals, to come to their meetings and get their perspective on what kids want. Doreen also announced there are currently openings on the Youth Advisory Board, the Library Board, and the Cultural Commission. The City has received 4 applications for the 7 positions on the Cultural Commission.

c. Glenn Merryman, Chief of Police, reported on a recent project the police department has been working on called "Operation Safe Walk." The department has been working to bring awareness to, and enforce, crosswalk safety for pedestrians on Main Street. This will be a summer-long project. Chief Merryman announced that the department has received delivery of its breathalyzer machine this week. He also reported that the last D.A.R.E. Graduation Ceremony for this school year took place today. 250 students from the Riverview School District have participated in and graduated from the D.A.R.E. Program this year. Lastly, Chief Merryman thanked Mayor Ibershof for the staff lunch and the service pins that were distributed for city employees in appreciation of their years of service to the City of Duvall.

d. Dianne Nelson, Finance Director, announced that the amount that the City needed to borrow from the State Revolving Loan for the Wastewater Treatment Plant came in at only \$6.2 million instead of the \$7.2 million that was available to borrow. That savings reduced the loan amount and the interest amount for a total savings of \$1,058,000 over the life of the loan. Dianne also distributed and reviewed with the Council a summary of the 2006 Budget Amendment. She reported that she anticipates bringing the Budget Amendment to Council at the May 25th Council Meeting for adoption.

VII. Public Hearing: *None*

XIII. Unfinished Business: *None*

IX. New Business:

1. (AB06-41) Resolution #06-03 authorizing the processing of the 2006 Comprehensive Plan Amendments. *It was moved and seconded (Possinger-Gill) to approve Resolution #06-03 authorizing the processing of the 2006 Comprehensive Plan Amendments. Motion carried. (7 ayes).*

2. (AB06-42) Approve and authorize the Mayor to sign contract with Thomas Steenmeyer Co., Inc., for the cleaning, repairing, and painting of the 0.5 MG (555) water tank. *It was moved and seconded (Possinger-Gill) to approve and authorize the Mayor to sign contract with Thomas Steenmeyer, Co., Inc., for the cleaning, repairing, and painting of the 0.5 MG (555) water tank. Carried. (7 ayes).*

3. (AB06-43R) Approve Resolution #06-04 declaring a vehicle surplus. *It was moved and seconded (Brudnicki-Gill) to approve Resolution #06-04 declaring a vehicle surplus. Carried. (7 ayes).*

X. Executive Session: *None*

XI. Adjournment:

It was moved and seconded (Von Tobel-Possinger) to adjourn the meeting. The meeting adjourned at 8:35 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk